

## **CITY COUNCIL MEETING**

Tuesday, January 12, 2010

**Grimes City Hall 5:30 P.M.**

The regular meeting of the Grimes City Council was called to order by Mayor Tom Armstrong on Tuesday, January 12, 2010 at 5:30 P.M. at the Grimes City Hall. Mayor Armstrong welcomed the new members to the Council.

Roll Call: Present: Evans, Shatava, Tapper Absent: Patterson, Altringer,

### **GENERAL AGENDA ITEMS.**

#### **APPROVAL OF THE AGENDA**

Moved by Evans, Seconded by Shatava; the agenda shall be approved.

Roll Call: Ayes: All Nays: None. Motion passes: 3-0.

Council Member Patterson arrives at 5:33 p.m.

#### **APPROVAL OF CONSENT AGENDA**

A. Minutes from the December 15, 2009, B. Pay Request #3 to Central Iowa Mechanical Company for the Grimes Community Complex HVAC Renovation in the amount of \$61,880.15 C. Pay Request to Shive Hattery, Inc. for the Mechanical System Retrofit at the Grimes Community Complex in the amount of \$6,018.97 D. Addendum to Agreement 2007-16-054B for Primary Highway Improvement Project, E. Amendment to Intergovernmental Agreement for the Promotion of Tourism and Convention Activities in the Greater Des Moines Area, F. Alcohol License Renewal for Brick's Café, 5375 Beisser Drive, Grimes, Iowa for Class C Beer Permit with Sunday Sales G. Purchase of Bar Screen Rake Motor and Brake Assembly from Vulcan Industries - \$5,500, H. Change Order No. 2 for Standpipe Painting Project to W.S. Bunch Company decreasing contract-\$12,650, I. Change Order No. 1 for NE Edgewood Dr and SE Grimes Blvd. Water Main Extensions to Priority Excavating, LLC increase of \$300 J. Pay Request No. 2 for NE Edgewood Dr and SE Grimes Blvd Water Main Extension to Priority Excavating in the amount of \$30,141.02 K. Resolution 01-0110 Lot 100 Kennybrook Estates Plat 14 and Lot 101 Kennybrook Estates Plat 14 Grimes, Iowa to be determined to be "Rural In Character" L. Finance Report for December, Claims dated January 12, 2010 in the amount of \$389,367.42.

Moved by Evans, Seconded by Shatava; the consent agenda shall be approved.

Roll Call: Ayes: All Nays: None. Motion passes: 4-0.

Dec-09

Funds	Beg Balance	Receipts	Expenses	Ending Balance
General Fund	2,358,260.53	106,446.87	478,945.29	1,985,762.11
Special Revenue Fund	1,217,669.19	53,974.57	16,118.98	1,255,524.78
Debt Service	1,891,618.40	66,575.38	172,106.03	1,786,087.75
Capital Improvements	5,350,796.02	743,758.00	756,353.01	5,338,201.01
Enterprise Fund	3,113,022.84	238,263.20	353,953.65	2,997,332.39

Total 13,931,366.98 1,209,018.02 1,777,476.96 13,362,908.04

### **FIRE CHIEF REPORT**

Fire Chief Krohse is present to give a summary report of EMS call for 2009 to the Council. Chief Krohse advised that there had been 519 runs in 2009 making it the busiest year to date. He stated that the department had been busy with the blizzard and two structure fires in December. Chief Krohse stated that there were increase EMS calls this last year along with moderate increase in other areas other than false alarm calls had decreased in 2009. He felt that was due to the fire inspection programs that were in place. He asked that if possible residents in Grimes could help by keeping fire hydrants dug out from the snow, as much time is lost in an emergency if a fire hydrant is needed to be located. Mayor Armstrong asked about having an ordinance requiring homeowners to uncover hydrants but the Chief stated that it would be difficult to enforce. Council Member Tapper asked about marking the hydrants. Chief Krohse stated that many of them do have a marker but have problems with kids taking the markers. He did advise that they were working on locates with hydrants with the GIS mapping system.

### **PATROL REPORT**

Deputy Steve Ballinger from the Polk County Sheriff's Department was present to advise that he would be taking over for Deputy Johns as the liaison for Grimes. Mayor Armstrong advised that he would be appointing Council Member Shatava as the City's liaison to work with Deputy Ballinger and the Polk County Sheriff's Department on any City issues.

### **PUBLIC AGENDA ITEMS AND COUNCIL ACTIONS**

#### **A. Second Reading Of Ordinance #582 An Ordinance Amending The Grimes Code Of Ordinances Chapter 15.03 Mayor Appointments, 17.05 Council Appointments, 17.07 Department and Organizations Of Interest To The City Liaisons, 24.01 Planning And Zoning Commission, Chapter 25.02 Park & Recreation Advisory Board Organization To Change The Mayoral Appointments To Include Members Of The Park & Recreation Advisory Board, Public Health And Safety Advisory Board, Planning And Zoning Commission & Council Liaisons.**

Council Member Shatava asked if the Council would still be able to make recommendations. Mayor Armstrong advised that they could still make recommendations but the appointments would be made by the Mayor.

Moved by Patterson, Seconded by Evans; the second reading of Ordinance #582 shall be approved. Roll

Call: Ayes: All Nays: None. Motion passes: 4-0.

Moved by Shatava, Seconded by Patterson; the third reading of Ordinance #582 shall be WAIVED.

Roll Call: Ayes: All Nays: None. Motion passes: 4-0.

Moved by Patterson, Seconded by Tapper; Ordinance #582 shall now pass.

Roll Call: Ayes: All Nays: None. Motion passes: 4-0.

#### **B. Second Reading of Ordinance #585 Post-Construction Stormwater Runoff**

### **Control Ordinance.**

City Engineer John Gade provided an overview of the Ordinance #585 to the Council. Gade stated that the purpose of this ordinance is to adopt as the city's standard the guidelines established in the Iowa Stormwater Management Manual to protect and safeguard the general health, safety, and welfare of the public. Gade stated that in order to meet these guideline the four following objectives need to be met. 1. Minimize increase in stormwater runoff from development within the city limits and fringe area in order to reduce flooding, siltation, increases in stream temperature, and stream bank erosion and maintain the integrity of stream channels 2. Minimize increases in nonpoint source pollution caused by stormwater runoff from development that would otherwise degrade local water quality 3. Minimize the total annual volume of surface water runoff that flows from any specific development project site after completion to not exceed the pre-development hydrologic regime to the maximum extent practicable 4. Reduce storm water runoff rates and volumes, soil erosion and nonpoint source pollution, wherever possible, through establishment of appropriate minimum stormwater management standards and BMPs and to ensure that BMPs are properly maintained and pose no threat to public safety. Gade advised that this Ordinance is a part of our NPDES (National Pollutant Discharge Elimination System) Permit Program that is administered by the Iowa Department of Natural Resources. Gade stated that the City of Grimes is subject to the program and is required to also obtain a MS4 Permit that the City has obtained. He advised that as a condition of the City's MS4 Permit, the City is obliged to adopt and enforce this ordinance. Council Member Evans asked if there would be any added cost to the City or would it be to the developers? Gade advised there would be cost to the City in the form of inspections, maintenance and enforcement. He also stated that there would be cost to the developer on the front end as there would be more engineering time. Mayor Armstrong advised that some of these costs would be passed along to the developers. Council Member Patterson asked if other City's were also being required to meet this guideline. Gade advised that the vast majority of cities have to meet the same guidelines. He advised that the Iowa Municipal Utilities helped to draft this ordinance and other communities have passed it. Gade stated that some communities have gone a step further and passed more stringent guidelines. Council Member Shatava asked about existing sites if they would be required to meet this guideline. Gade stated that existing sites are not addressed at this time.

Moved by Shatava, Seconded by Patterson; the Second Reading of Ordinance #585 Post-Construction Stormwater Runoff Control Ordinance shall be approved.

Roll Call: Ayes: All Nays: None. Motion passes: 4-0.

Council Member Patterson stated that he would ask to advance the Ordinance but the Council Member Altringer asked that she have a chance to further review the Ordinance.

### **C. PUBLIC FORUM**

No one requested to address the Council.

### **COUNCIL DISCUSSIONS.**

#### **1. Mayor's Report**

Mayor Armstrong thanked the citizens of Grimes for reelecting him to another term and he looked forward to working in Grimes. Mayor Armstrong then made the following

appointments: Mayor Pro Tem – Tami Evans, Liaison to Planning and Zoning – Tami Evans, Jill Altringer to the MAC Board, Economic Development Board and Park and Recreation Board, Craig Patterson to the Economic Development Board and Alternate to the MAC Committee, Tom Shatava to the Public Health and Safety Advisory Board and liaison to the Polk County Sheriff’s Department and to the Fire and Rescue Department, Mat Tapper liaison to the Library Board and Water and Wastewater. Mayor Armstrong advised that he would be disbanding the advisory committee to the Grimes Community Center. Mayor Armstrong stated that he felt the purpose of this committee has been fulfilled by getting this building up and running. Mayor Armstrong stated that he would be forming a new committee that would be a facilities planning committee. He would be asking Tami Evans and Craig Patterson to be the liaisons along with some community members. Mayor Armstrong stated that he felt we need to be more holistic at looking at our facilities for the future and how they fit into the CIP. Council Member Evans stated that she felt that the facilities committee was a good idea but did not feel that the GCC Committee had fulfilled their entire goal yet and was sorry to see it disbanded. She felt they had spent a lot of time on programs and on the sport complexes and would still need more time and have done good things. Council Member Evans asked that the idea of the committee not to be lost over all. Mayor Armstrong stated those would be his appointments.

## **2. City Attorney’s Report**

City Attorney Tom Henderson advised the Council that Eric Fisk of their firm would be filling in for the second Council meeting each month for the next few months.

## **3. City Engineer’s Report**

City Engineer John Gade provided an overview of the 2009-2010 Capital Improvement Projects and their funding. Projects include: Demolition of Buildings in Downtown Area, HVAC at Grimes Community Center, New Concession stand at Sports Complex, Trail through Cemetery and Kennybrook, Chevalia Trail Bridge, Comprehensive Plan, Address, Utility, and Zoning Map Updates, Phase II Storm Water Implementation, NW 11<sup>th</sup> Street Reconstruction, E 1<sup>st</sup> Street Improvements, SE 37<sup>th</sup> HMA Overlay, S James St Improvement, NW 142<sup>nd</sup> & NW 82<sup>nd</sup> Avenue HMA Overlay, NW 78<sup>th</sup> Avenue HMA Overlay, Gateway Drive Extension, Hwy 44 Fed Appropriations Commitment, South Main Street – 2<sup>nd</sup> to 6<sup>th</sup>, QT Improvements, Outfall Trunk Sewer, Edgewood and Capitol City Water Main, Grimes Standpipe Painting, Water Main Break Replacement. Gade also provide a copy of the 2011-2015 Capital Improvement Projects. Council Member Shatava asked about placing this information on the website for information for residents and was advised that this could be done.

## **4. City Staff Report**

There was no staff report

## **5. Old Business**

There was no old business

## **6. New Business**

There was no new business.

**7. Recess Open Session**

Mayor Armstrong recessed open session at 6:15 pm.

**8 .Reconvene Open Session**

Mayor Armstrong Reconvene Open Session at 6:45 pm.

**9. Resolution 01-0210 providing for Closed Session Reference Iowa Code 21.5 1.(c) to discuss matters that are presently in litigation or where litigation is imminent.**

Moved by Evans, Seconded by Shatava; Resolution 01-0210 providing for Closed Session Reference Iowa Code 21.5 1 © to discuss matters that are presently in litigation or where litigation is imminent shall be approved.

Roll Call: Ayes: All Nays: None. Motion passes: 4-0.

Council Member Evans leaves meeting at 7:24 pm.

**10.Rise from Closed Session**

Moved by Patterson, Seconded by Shatava; Council shall rise from Closed Session at 7:28 pm.

Roll Call: Ayes: All Nays: None. Motion passes: 3-0.

**11.Reconvene Open Session**

Moved by Patterson, Seconded by Tapper; Council shall reconvene Open Session at 7:30 pm.

Roll Call: Ayes: All. Nays: None Motion passes: 3-0.

**ADJOURNMENT**

Moved by Shatava, Seconded by Patterson; there being no further business, the meeting is adjourned at 7:30 pm.

ATTEST:

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Rochelle Williams, City Clerk

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Tom Armstrong, Mayor